

**COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY**

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Novel insulin derivatives having a rapid onset of action

the specification of which

was filed on June 18, 1998 as United States Application Number 09/099,307
and was amended on June 18, 1998.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s) for which Priority is Claimed:

Federal Republic of Germany, 19726167.1 of June 20, 1997

And I hereby appoint

Douglas B. Henderson, Reg.No. 20,291; Arthur S. Garrett, Reg.No. 20,338

Jerry D. Voight, Reg.No. 23,020; Herbert H. Mintz, Reg.No. 26,691;

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all of the firm of FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, Reg.No.

22,540, my attorneys, with full power of substitution and revocation to prosecute

this application, to make alterations and amendments therein, to file continuation and

divisional applications thereof, to receive the Patent, and to transact all business in the Patent

and Trademark Office and in the Courts in connection therein, and specify that

communications about the application are to be directed to the following correspondence address:

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HMR 1997/L200 NP US

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR(S) / Residence

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Signature: Johann Ertl Date: 03.09.98

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Signature: Paul H Date: 3.9.1998

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Signature: Gerhard Seipke Date: 03/09/98

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